



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community
Prosecution

The Court Report

Covering the Month of
June 2005

6th Police District

Building Safer Neighborhoods Through Community Partnership

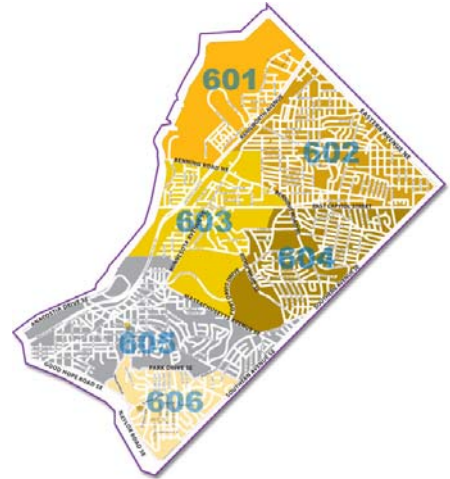
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SUMMARY OF RECENT COURT CASES

- **Anthony M. Hager**, 17, was sentenced to five years of incarceration for possession of a firearm during a crime of violence in connection with the armed robbery of a 16-year-old boy on a Blue Line Metro train on December 16, 2004. **Hager** was charged and sentenced as an adult.
- **Michael Longus** was sentenced to a total of 25 years in prison. On March 11, 2005, a D.C. Superior Court jury found Longus guilty of Second Degree Murder while Armed and Possession of a Firearm During a Crime of Violence.
- **Bobby Charles Reed**, 30, was sentenced June 10, 2005 to a term of imprisonment of 50 months by following a January 2005 plea of guilty to one count of Aggravated Assault in connection with a hit and run vehicular collision which left five people injured, three seriously.
- **James A. Thomas**, 21, was sentenced to five years of incarceration for possession of a firearm during a crime of violence in connection with the armed robbery of a man on his way to work on July 19, 2004. **Thomas** pled guilty to the offense in January of this year.

A detailed description of these and other cases from the 6th District is provided inside of this report.

THE 6TH POLICE DISTRICT



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6TH DISTRICT COMMUNITY PROSECUTION UPDATE



On June 20th, 2005, members of the Sixth District Community Prosecution Team participated in the first annual Career Day at the Arts & Technology Academy charter school located at 53rd and Blaine Sts., NE. Community Outreach Specialist Brenda Horner, Faye Jones, and U.S. Attorney's Office interns Andy Van Haute and Tara Mathena met throughout the morning with each grade to educate the students on the duties and responsibilities of the U.S. Attorney's Office. The team also explained the importance of the relationship between the Community Prosecutors, the Metropolitan Police Department, and the community itself. The Pre-K through 6th graders were enthusiastic - both to learn about the roles of prosecutors and to receive coloring books, pencils, magnets, and other USAO and MPD-themed prizes for correctly answering questions.

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THE COURT REPORT

On May 27, 2005, D.C. Superior Court Judge Wendell P. Gardner, Jr. sentenced Anthony M. Hager, 17, formerly of the 4700 block of Alabama Avenue, SE, in Washington, D.C., to five years of incarceration for possession of a firearm during a crime of violence in connection with the armed robbery of a 16-year-old boy on a Blue Line Metro train on December 16, 2004. Hager was charged and sentenced as an adult. Judge Gardner imposed the sentence under the recently adopted voluntary Superior Court Guidelines, as well as under the Youth Rehabilitation Act. Hager pled guilty to the offense in March of this year.

According to the government's evidence, on December 16, 2004, shortly after 10:00 a.m., the 16-year-old complainant reported to the Metro Transit Police that while aboard a Blue Line train between the Stadium Armory station and the Benning Road station he was approached by a black male who brandished a revolver and stated, "I like your jacket, give it to me." The complainant complied and began to remove his North Face jacket when the suspect's revolver discharged into the floor of the train. The complainant stated that he continued to remove his jacket and placed it on the seat adjacent to the suspect. Then the suspect said, "Give me the backpack, too." The complainant complied. At the Benning Road station (3400 Benning Road, SE) the suspect stated, "You better not say nothing," and then exited the train with the complainant's jacket and backpack. The complainant's jacket was a North Face, blue and black, valued at \$200, and the backpack was a North Face, black, valued at \$20. Inside the jacket was \$190 in U.S. Currency; inside the backpack was a Play Station, valued at \$100, and school supplies. The complainant stayed aboard the train and reported the robbery and gave a description of the defendant at the next station, Capitol Heights.

The defendant was arrested on January 5, 2005. A search incident to arrest resulted in the recovery of a Bersa .380 handgun. After his arrest, the defendant waived his rights and stated that on December 16, 2004, he robbed a victim while on the train because the defendant owed another individual, "Mike Mike," some money. The defendant stated that the gun went off by accident during the robbery, and that he gave the coat, backpack, and gun to "Mike Mike" after the robbery. The defendant further stated that he had received from that same individual the gun that was in his possession when he was arrested.

On June 10, 2005 the Honorable Judith Retchin sentenced Michael Longus, 27, of Suitland, Maryland, to a total of 25 years in prison. On March 11, 2005, a D.C. Superior Court jury found Longus guilty of Second Degree Murder while Armed and Possession of a Firearm During a Crime of Violence.

The evidence at trial established that on June 5, 2003, at approximately 6:50 a.m., the decedent, Maurice Brown, allegedly robbed the defendant, Michael Longus, at 60th and Eads Streets, NE. When Brown was trying to make good his escape, Longus got into his car and followed him. Witnesses testified that as Brown walked in the 5900 block of Foote Street, NE, Longus drove up and fired several times outside the passenger window of his Ford Bronco,

striking Brown three times. As Brown fell to the ground with several gunshot wounds, Longus sped off. Brown, dressed in heavy winter clothing in the summer month of June, died in the middle of the street, wearing a ski mask and a hood, with a gun in his coat and another gun under his body.

Bobby Charles Reed, 30, of the 3900 block of Southern Avenue, SE, Washington, D.C., was sentenced June 10, 2005 to a term of imprisonment of 50 months by Superior Court Judge Thomas J. Motley, following a January 2005 plea of guilty to one count of Aggravated Assault in connection with a hit and run vehicular collision which left five people injured, three seriously.

According to the government's evidence, on April 4, 2004, at approximately 4:00 a.m., a 1993 Subaru Legacy station wagon, with five occupants, was traveling westbound on East Capitol Street. As the driver was nearing the intersection of 58th and East Capitol, the light changed from red to green. At that time, the driver was in the right travel lane. The Subaru crossed the northbound lane of 58th, but before it could completely pass the intersection, it was struck on its passenger side by a green Honda Civic that had run the red signal at a high rate of speed. The force of the impact caused the Subaru to slide sideways into the cement median. The Subaru struck the median, flipped over, knocked out a traffic signal pole, landed on its roof, and slid about four car lengths on its roof. It came to a final rest with all five occupants trapped inside. The Honda, meanwhile, slid and came to a final rest in the middle of East Capitol about 70 feet from the point of impact. As witnesses attempted to aid the occupants of the Subaru, the driver of the Honda disappeared.

Investigation revealed that the car was owned by Flex-Car Incorporated, which is a company that rents cars to individuals on a short-term basis. The actual rentals are conducted by a satellite using access codes. This particular unit had been rented to a relative of the defendant. Subsequently, it was determined that the defendant, Bobby Charles Reed, was operating the vehicle at the time of the crash. His license had been suspended in Florida, North Carolina, Ohio, Virginia, and the District of Columbia for numerous speeding and other traffic violations.

A search warrant was secured for a blood sample from the defendant, which was analyzed by Cellmark Orchid and compared with DNA recovered from the driver's airbag in the Honda. It was a complete match.

On June 17, 2005 District of Columbia Superior Court Judge Wendell P. Gardner, Jr. sentenced James A. Thomas, 21, formerly of the 1300 block of Alabama Avenue, SE, Washington, D.C., to five years of incarceration for possession of a firearm during a crime of violence in connection with the armed robbery of a man on his way to work on July 19, 2004. Thomas pled guilty to the offense in January of this year.

According to the government's evidence, the offense occurred at approximately 8:24 a.m., on July 19, 2004, on the ramp in the 3800 block of Hayes Street, NE, Washington, D.C. While walking on the ramp to go to the subway station, the complainant was approached by the defendant, later identified as James A. Thomas, who stated "What up?" The complainant did not

respond. The defendant then brandished a silver revolver in his right hand by his side and stated, "Don't run, or I will shoot you." After robbing the complainant of two dollars and his cell phone, the defendant fired one shot in the air and walked toward the 3800 block of Hayes Street, NE. The complainant ran across the footbridge, and an unidentified female stated to him, "That was Taz." The complainant ran to Sergeant Emerman, who was on overtime doing photo radar on 295 northbound, and reported to him what had just occurred.

A lookout was broadcast over the radio for the defendant. Officer Purnell responded to the 3800 block of Hayes Street, NE, and observed the defendant who matched the lookout description. The defendant looked Officer Purnell in the eye, began to remove his jacket, and ran inside 3814 Hayes Street, NE. Officer Purnell went around to the rear of the location and found the defendant standing in the second floor hallway with a cell phone in his hand attempting to make a phone call. Officer Purnell told the defendant to put his hands in the air and get on the ground and waited for back up to arrive on the scene. Another officer arrived and placed the defendant in handcuffs pending further investigation.

The defendant was escorted outside the building where he was positively identified by the complainant and placed under arrest. Recovered from the defendant was a cell phone, later identified by the complainant as his cell phone, which had been taken in the robbery, and two dollars in U.S. currency. Recovered from the roof of 3814 Hayes Street, NE, were a .38 caliber silver revolver and the complainant's car keys. A latent fingerprint was recovered from the revolver, which was found to match the known print of the defendant.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 24 persons were convicted of firearms offenses in June 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Derrick Dudley, of the 4900 block of Jay Street, N.E., was sentenced to 15 months confinement (six months suspended) one-year probation by Judge Rigsby, on June 3, 2005, following a guilty plea on March 25, 2005, to Carrying a Pistol Without a License. **Dudley** was arrested on February 26, 2005, in the 4900 block of Jay Street, N.E. (PSA 602)

Damon M. McQuarters, of the 100 block of 35th Street, S.E., was sentenced to 15 months confinement by Judge Motley, on June 8, 2005, following a guilty plea on March 30, 2005, to Carrying a Pistol Without a License. **McQuarters** was arrested on February 11, 2005, in the 3500 block of A Street, S.E. (PSA 603)

Benjamin W. Barringer, of the 5600 block of Colorado Avenue, N.W., was sentenced to one-year confinement (11 months suspended) one-year probation by Judge Rigsby, on June 17, 2005 following a guilty plea on April 1, 2005, to Carrying a Pistol Without a License. **Barringer** was arrested on December 9, 2004, in the 5600 block of Colorado Avenue, N.W. (PSA 603)

Anthony T. Owens, of the 2800 block of Robinson Place, S.E., was sentenced to 36 months confinement (modification of original sentence) by Judge Cushenberry, on June 3, 2005, following a guilty plea on September 9, 2002, to Carrying a Pistol Without a License. **Owens** was arrested on April 9, 2001, in the 2300 block of Pennsylvania Avenue, S.E. (PSA 608)

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

MacArthur Brown, of the 1200 block of 1200 Stevens Road, S.E. was sentenced to 18 months confinement and two years probation by Judge Wendell P. Gardner, Jr. on June 22, 2005, following a guilty plea on April 5, 2002, to Attempted Possession with Intent to Distribute Cocaine. **Brown** was arrested on July 13, 2001, in the 4500 block of Hunt Place, N.E. (PSA 601)

Conrad H. Henderson, of the 3600 block of Tyrol Drive, Upper Marlboro, Maryland, was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on June 22, 2005, following a guilty plea on May 4, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Henderson** was arrested on November 23, 2004, in the 4400 block of Quarles Street, N.E. (PSA 601)

Charlene Scott, of the 700 block of 49th Street, N.E., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on June 3, 2005, following a guilty plea on April 8, 2005, to Possession with Intent to Distribute Heroin. **Scott** was arrested on July 17, 2004, in the 500 block of Division Avenue, N.E. (PSA 602)

Gloria A. Boone, of no fixed address, was sentenced to 360 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on June 2, 2005, following a guilty plea on March 10, 2005, to Possession of Heroin. **Boone** was arrested on October 9, 2004, in the 600 block of Division Avenue, N.E. (PSA 602)

Mark E. Davis, of the unit block of Sheridan Street, N.E., was sentenced to 24 months confinement by Judge Robert R. Rigsby on June 8, 2005, following a guilty plea on March 10, 2005, to Attempted Distribution of Heroin. **Davis** was arrested on January 1, 2005, in the 5200 block of Foote Street, N.E. (PSA 602)

Christopher S. Vaughn, of the 500 block of 50th Place, N.E., was sentenced to Time Served by Judge Brian F. Holeman on June 9, 2005, following a guilty plea on June 9, 2005, to Possession of Heroin. **Vaughn** was arrested on January 17, 2005, in the 600 block of Division Avenue, N.E. (PSA 602)

Sylvester L. Monroe, of the 100 block of 35th Street, N.E., was sentenced to two months confinement by Judge Susan H. Winfield on June 9, 2005, following a guilty plea on April 19, 2005, to Attempted Distribution of Marijuana. **Monroe** was arrested on February 9, 2005, in the 4300 block of Hunt Place, N.E. (PSA 602)

Everett A. Colbert, of the 190 block of 54th Street, S.E., was sentenced to four months confinement and one year probation by Judge Thomas J. Motley on June 9, 2005, following a guilty plea on October 6, 2004, to Attempted Distribution of Cocaine. **Colbert** was arrested on June 12, 2004, in the 200 block of 55th Street, N.E. (PSA 602)

Janet A. Jackson, of the 400 block of 59th Street, N.E., was sentenced to 12 months confinement and a \$5,000.00 fine (six months and a \$5,000.00 fine suspended) and 18 months probation by Judge Robert R. Rigsby on June 6, 2005, following a guilty plea on March 17, 2005, to Attempted Distribution of Cocaine. **Jackson** was arrested on October 16, 2004, in the 400 block of 60th Street, N.E. (PSA 602)

Conrad B. Garrett, of no fixed address, was sentenced to 20 months confinement by Judge Brian F. Holeman on June 14, 2005, following a guilty plea on April 20, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Garrett** was arrested on February 14, 2005, in the 200 block of 50th Street, N.E. (PSA 602)

Paul Moore, of the 4700 block of Alabama Avenue, S.E., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Russell F. Canan on June 16, 2005, following a guilty plea on August 26, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Moore** was arrested on June 23, 2004, in the 5200 block of Nannie Helen Burroughs Avenue, N.E. (PSA 602)

Clarence R. Haggins, of the 1200 block of 42nd Street, N.E., was sentenced to 30 months confinement by Judge Susan H. Winfield on June 20, 2005, following a guilty plea on April 22, 2005, to Attempted Distribute of Heroin. **Haggins** was arrested on January 8, 2005, in the 600 block of Division Avenue, N.E. (PSA 602)

Delonte M. Butler, of 1600 block of Savannah Street, S.E., was sentenced to 20 months confinement by Judge Harold L. Cushenberry on June 20, 2005, following a guilty plea on March 30, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Butler** was arrested on November 4, 2004, in the vicinity of Kenilworth Avenue & Quarles Street, N.E. (PSA 602)

Charles Washington, of the 4700 block of Quarles Street, N.E., was sentenced to 12 months confinement by Judge Susan H. Winfield on June 23, 2005, following a guilty plea on May 5, 2005, to Attempted Possession with Intent to Distribute Heroin. **Washington** was arrested on November 20, 2004, in the 4700 block of Quarles Street, N.E. (PSA 602)

Terrance R. Brown, of the 400 block of 37 Place, S.E., was sentenced to 13 months and \$1,000.00 confinement (18 months and \$1,000.00 suspended) and seven months probation by Judge Robert R. Rigsby on June 2, 2005, following a guilty plea on March 7, 2005, to Attempted Possession with Intent to Distribute PCP. **Brown** was arrested on December 14, 2004, in the 3500 block of East Capitol Street, S.E. (PSA 603)

Alvin B. Artis, of the 2600 block of C Street, S.E., was sentenced to 180 days confinement (entirely suspended) and nine months probation by Judge James R. Boasberg on

June 10, 2005, following a guilty plea on June 10, 2005, to Possession of Cocaine. **Artis** was arrested on January 25, 2005, in the 3500 block of East Capitol Street, S.E. (PSA 603)

Mark A. King, of the 3800 block of Warren Avenue, Landover, Maryland, was sentenced to nine months confinement by Judge Susan H. Winfield on June 22, 2005, following a guilty plea on April 11, 2005, to Attempted Distribution of Heroin. **King** was arrested on October 25, 2003, in the 3800 block of Minnesota Avenue, N.E. (PSA 603)

Michael L. Gillespie, of the 400 block of 53rd Street, N.E., was sentenced to 36 months confinement and \$250.00 fine and 30 months probation by Judge John H. Bayly, Jr. on June 27, 2005, following a guilty plea on January 16, 2003, to Attempted Distribution of Heroin. **Gillespie** was arrested on June 5, 2002, in the 600 block of Division Avenue, N.E. (PSA 603)

Rodney B. Howard, of the 9200 block of Edmonston Road, Greenbelt, Maryland, was sentenced to 180 days confinement by Judge Erik P. Christian on June 22, 2005, following a conviction at trial on June 22, 2005, to Possession of Cocaine. **Howard** was arrested on March 21, 2004, in the vicinity of Texas Avenue & Burns Street, S.E. (PSA 604)

Craig L. Collier, of the 5100 block of Astor Place, S.E., was sentenced to 48 months confinement by Judge Lynn Leibovitz on June 27, 2005, following a guilty plea on May 3, 2005, to Attempted Possession with Intent to Distribute Heroin. **Collier** was arrested on January 8, 2005, in the 5500 block of Central Avenue, S.E. (PSA 604)

Timothy P. Johnson, of no fixed address, was sentenced to 40 months confinement (27 months suspended) and 16 months probation by Judge John H. Bayly, Jr. on June 10, 2005, following a guilty plea on July 30, 2003, to Violating a Drug Free Zone. **Johnson** was arrested on March 1, 2003, in the 4500 block of Benning Road, S.E. (PSA 605)

Dernard N. Hawkins, of the 300 block of 50th Street, N.E., was sentenced to six months confinement and 30 months probation by Judge John H. Bayly, Jr. on June 10, 2005, following a guilty plea on October 18, 2002, to Attempted Distribution of Cocaine. **Hawkins** was arrested on March 4, 2002, in the 4500 block of Benning Road, S.E. (PSA 605)

Charles Bowman, of no fixed address, was sentenced to 18 months confinement and two years probation by Judge Frederick H. Weisberg on June 17, 2005, following a guilty plea on May 16, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Bowman** was arrested on May 25, 2002, in the 4500 block of Benning Road, S.E. (PSA 605)

Willie T. Flowers, of the 6100 block of Drum Avenue, Capitol Heights, Maryland, was sentenced to three years confinement and two years probation by Judge Noel A. Kramer on June 24, 2005, following a guilty plea on March 7, 2002, to Attempted Distribution of Cocaine. **Flowers** arrested on August 23, 2001, in the 170 block of 56th Street, S.E. (PSA 605)

Dennis H. Askew, of the 1400 block of Fernhill Court, Forestville, Maryland, was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on June 3, 2005, following a guilty plea on March 30, 2005, to

Attempted Possession with Intent to Distribute Cocaine. **Askew** was arrested on May 18, 2004, in the 3800 block of Alabama Avenue, S.E. (PSA 606)

Darrell R. Phillips, of the 1700 block of 19th Street, S.E., was sentenced to 90 days confinement and two years probation by Judge Zinora M. Mitchell-Rankin on June 15, 2005, following a guilty plea on August 22, 2002, to Possession of Cocaine. **Phillips** was arrested on August 6, 2002, in the 1700 block of 18th Street, S.E. (PSA 609)

DISTRICT COURT CASES

On May 31, 2005, the fourth and final defendant in Operation Digital Gridlock pleaded guilty to one count of conspiracy to commit felony criminal copyright infringement, the Justice Department announced. Bryan F. Tanner, also known as “Axeman,” 42, of Fulton, New York, entered his plea in front of Judge Paul L. Friedman in the U.S. District Court for the District of Columbia.

Tanner’s conviction is the final conviction resulting from Operation Digital Gridlock, a joint investigation conducted by the FBI, the U.S. Attorney’s Office for the District of Columbia, and the Department of Justice’s Computer Crime and Intellectual Property Section. Operation Digital Gridlock, first announced on August 25, 2004, targeted illegal file sharing of copyrighted materials over Direct Connect peer-to-peer networks that belonged to an online group of hubs known as The Underground Network. These networks required their users to share large quantities of computer files with other network users, all of who could download each other’s shared files. Tanner’s conviction follows the convictions of Michael Chicoine and William Trowbridge on January 18, 2005 and Nicholas Boel on April 12, 2005 on the same charges. These pleas constituted the first federal felony convictions for copyright piracy using peer-to-peer networks, all within about nine months of the original searches and seizures.

From on or about August 2003 through August 2004, Tanner owned, maintained, operated, and moderated a Direct Connect hub named “Silent Echoes.” According to court documents, the defendant’s hub offered movies, computer software, computer games, and music in digital format. During the investigation, government agents downloaded numerous copyrighted works worth approximately \$7,371 from Tanner’s hub. Agents estimated that on any one day, Tanner’s hub shared an average of 6.72 terabytes of files, which is roughly equivalent in storage space to well over 6,000 movies in digital format.

The maximum penalties for a first-time offender convicted of conspiracy to commit felony criminal copyright infringement in violation of Title 17, United States Code, section 506, and Title 18, United States Code, sections 371 and 2319, are five years in prison, a fine of \$250,000, and restitution to the victims. Tanner will be sentenced on September 14, 2005.

Gladys Rivera, 43, of Thornberry Place, Oakton, Virginia, was sentenced June 1, 2005, in United States District Court to twelve months and one day of incarceration for making false statements relating to health care matters as well as practicing dentistry without a

license at the International Dental Care, located at 2108 18th Street, NW, in the District of Columbia. Judge Lamberth previously sentenced Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, to twelve months and one day in prison on May 18th for the same crimes, which also occurred at International Dental.

According to the statement of the offense agreed to by Rivera and the government, beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc. International Dental Care remained open through July 2004, receiving more than \$200,000 in gross receipts. Although Rivera had received formal, university-based training as a dentist in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered a position as the "start up dentist" at International Dental Care to Keith Callahan, a man who already was working at another dentist's office in the District. Callahan, who is a graduate of Howard University School of Dentistry, provided her with a dentist license number and a DEA license number. Rivera did not ask for a copy of Callahan's actual license to practice in the District of Columbia until after insurance companies began to deny claims pending production of the license. Callahan then gave a series of excuses and failed promises to produce the license. Even though Callahan had not yet provided a copy of his license, Rivera continued to let him function as a dentist at International Dental Care.

Because of claims submitted by International Dental Care, Rivera caused a loss totaling in excess of \$15,000 to more than ten insurance companies. Rivera maintains that all the dental procedures for which International Dental Care submitted insurance claims were actually performed; and the government has no information to the contrary. Rivera's crimes of practicing dentistry without a license and submitting false statements relating to health care matters are based on lack of proper licensing by Rivera and Callahan, that is, they are *malum prohibitum* offenses. Rivera is attempting to make restitution by surrender of \$70,050.41 in cash previously seized from International Dental Care's bank accounts.

Mitchell Reisberg, 48, of Cabin John, Maryland, pleaded guilty June 1, 2005, in U.S. District Court to multiple counts of wire fraud, interstate transportation of stolen property, bank fraud, and mail fraud in connection with his scheme to bilk Votenet Solutions, Incorporated, out of over \$400,000 and defraud its banks and shareholders. When Reisberg is sentenced by United States District Judge James Robertson on August 10, 2005, he faces up to between 51 and 63 months under the federal sentencing guidelines and a \$1,000,000 fine. As part of the guilty plea, Reisberg also agreed to a criminal forfeiture of \$371,988.85.

Votenet Solutions, Incorporated ("Votenet") was a privately held corporation, incorporated in the state of Delaware. Votenet's principal place of business was 1629 K Street, NW, Washington, D.C. Votenet published a congressional directory and developed services for public policy, political, and non-profit organizations including software products such as eConstituent, eBallot, and Votenet Voter Registration. Part of Votenet's business included receiving donations from individuals on behalf of charitable organizations and passing those donations to their intended charity.

In or about February 2001, Votenet named Reisberg as chief financial officer (CFO) of Votenet. As part of his duties as CFO, Reisberg was responsible for, among other things, overseeing the financial affairs of Votenet, preparing financial statements, paying payroll taxes, and insuring that employee 401K contributions were properly accounted for. Reisberg had access to all of Votenet's bank accounts.

At the plea hearing, Reisberg admitted to numerous acts of theft and dishonesty including transferring monies from Votenet's various bank accounts to pay for personal expenses for himself and family members; using a SunTrust ATM/debit card to pay for personal expenses for Reisberg and his family; writing checks on Votenet's various bank accounts in order to pay for unauthorized personal expenses unrelated to Votenet's legitimate business; obtaining a \$100,000 line of credit from SunTrust Bank in Votenet's name to replace the money stolen from Votenet's operating accounts thereby conceal his embezzlement of Votenet funds; providing SunTrust Bank with periodic financial statements that falsely represented Votenet's financial position; providing false financial statements to the Votenet shareholders and outside accountant; transferring monies designated for charitable organizations to Votenet operating accounts which to conceal his embezzlement of Votenet funds resulting in Votenet's failure to turn over thousands of dollars to the intended charitable recipients; diverting employee 401K contributions from employee 401K accounts to the Votenet operating accounts; and diverting revenues designated to pay employee payroll taxes to the Votenet operating accounts.

Roger Chiang, 33, of the 8500 block of Second Avenue, Silver Spring, Maryland, was sentenced June 2, 2005, by United States District Judge Richard J. Leon to a prison term of 24 months for stealing \$360,475 from the Democratic Senatorial Campaign Committee. Judge Leon also imposed a \$5,000 fine, required the payment of restitution, and ordered Chiang to complete 240 hours of community service during a two-year period of supervised release following his incarceration. On February 15, 2005, Chiang pled guilty to one count of mail fraud in connection with his theft of the campaign contributions.

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-election to the United States Senate. Between June 2003 and October 15, 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the DSCC's finance personnel.

On or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." A records check at the

District of Columbia Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically, Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang withdrew approximately \$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

On June 3, 2005, a federal grand jury sitting in the District of Columbia returned a 27-count indictment charging Simon P. Kareri, 47, of Silver Spring, Maryland, and his wife, Ndeye Nene Fall Kareri, 40, also of Silver Spring, with conspiracy, multiple counts of bank fraud, wire fraud, money laundering, income tax evasion, and attempting to interfere with the jurisdiction of the United States over real property that has been the subject of a forfeiture action. Both Simon Kareri and his wife Ndeye Nene Fall Kareri were arrested by FBI agents last Thursday. If convicted of these offenses, the Kareris face up to 30 years in prison and fine of \$1,000,000. The indictment also alleges a criminal forfeiture of over \$1,000,000.

The grand jury indictment stems from the Kareris' alleged participation in a scheme to defraud the former Riggs Bank N.A. (Riggs) -- recently acquired by PNC Bank -- where Mr. Kareri served for years as a Senior Vice President in the International Banking division. As Senior Vice President, Mr. Kareri had broad authority over their accounts, including, but not limited to, the power to approve wire transfers of funds from the accounts. In performing these duties as a senior Riggs officer, Mr. Kareri owed the bank and its customers the fiduciary duties of fidelity, honesty, loyalty, and care.

Between 1996 and 2004, Mr. Kareri opened and maintained numerous bank accounts for the government of Equatorial Guinea (EG), including the EG President, Teodoro Obiang Nguema Mbasogo (Obiang), and his son, Teodoro Nguema Obiang (Nguema). In late 2003, Mr. Kareri gave a third party a check made payable to that person in the amount of \$140,000, drawn off the Riggs account of Mr. Nguema. At Mr. Kareri's direction, pursuant to Kareri's conscious effort to conceal his ultimate receipt of this money by initiating a series of transactions, this person deposited the proceeds into a personal bank account. He then wrote a personal check made payable to Mrs. Kareri in the amount of \$139,000. Mrs. Kareri in turn deposited this money into her own account, and a short while later used \$130,000 of this money to purchase a certificate of deposit. Shortly thereafter, after Riggs security personnel learned of the transaction, the Kareris attempted to reimburse the third party with a \$139,000 cashier's check, falsely claiming to bank officials in faxed letters that the money had been a loan from Mr. Nguema to the third party.

The indictment further alleges that in May 2001, the Kareris established -- through Trident Trust Services in Atlanta, Georgia -- an offshore shell corporation in the Bahamas known as Jadini Holdings Ltd. (Jadini), for the purpose of concealing Mr. Kareri's personal, illegal business transactions with Riggs customers. Mr. Kareri registered Jadini in the Bahamas, listed his Silver Spring home address as Jadini's business address, and listed Mrs. Kareri as President of Jadini in order to conceal his financial interest in it. Several months later, Mrs. Kareri opened U.S. bank accounts in Jadini's name, again listing herself as Jadini's President. Then, from mid-2001 through early 2002, from his Washington office at Riggs, Mr. Kareri initiated three wire transfers totaling more than \$1 million from Riggs accounts owned and controlled by the government of Equatorial Guinea to the Jadini accounts Mrs. Kareri had opened. In mid-2002, Mrs. Kareri also purchased an \$800,000 certificate of deposit using money held in a Jadini account.

As further alleged in the indictment, Mr. Kareri also opened and maintained a bank account for the embassy of Benin, and remained in charge of Riggs' business relationship with Benin. Pursuant to Mr. Kareri's recommendation, and without Riggs Bank's knowledge or consent, in early 2000, the Embassy of Benin entered into a business relationship with a particular individual to perform remodeling services on its property. Mr. Kareri eventually instructed this individual to inflate the final remodeling estimate submitted to Benin from \$186,000 to \$410,000, then demanded that the \$224,000 overage be returned to him. Mr. Kareri received this money, in a series of four checks designed to avoid attention and detection, at his Riggs office in Washington.

The indictment also alleges that Mr. and Mrs. Kareri conspired to defraud the Internal Revenue Service by failing to report and pay income taxes on more than \$1,000,000 million in proceeds of their bank and wire fraud scheme. In addition, Mr. Kareri is charged with three counts of income tax evasion.

Lastly, the indictment alleges that Mr. and Mrs. Kareri attempted to interfere with the authority of the United States to seize property through a civil forfeiture action. In September 2004, the United States filed a civil forfeiture action against a parcel of land that the Kareri's purchased in 2001 in Montgomery County, Maryland. Mr. and Mrs. Kareri contested the forfeiture of this property and, in January 2005, sought a stay of the civil forfeiture proceeding in United States District for the District of Columbia. (That matter is still pending before United States District Judge Ricardo M. Urbina.) On May 6, 2005 -- while the civil forfeiture action was still pending against the property -- Mr. and Mrs. Kareri sold the property for \$1,075,000.

On June 6, 2005, Thomas Sweatt, age 50, of Washington, D.C., pleaded guilty before U.S. District Court Judge Deborah K. Chasanow to criminal informations which charge Sweatt with various counts alleging possession of destructive devices; destruction of buildings by fire resulting in personal injury; possession of destructive devices in furtherance of a crime of violence; and in the criminal information originally filed in the District of Columbia, first degree premeditated murder (felony murder) and second degree murder. The criminal informations filed in the United States District Courts for the District of Columbia and the Eastern District of Virginia have been transferred to the District of Maryland. Pursuant to the defendant's guilty plea to two counts of possession of destructive devices in

furtherance of a crime of violence, the Defendant faces a mandatory life sentence at his sentencing before Judge Chasanow on September 12, 2005 at 9:30 a.m.

According to the agreed statement of facts presented to the court, beginning in February 2003 and continuing through December of 2004, Sweatt deliberately set a series of fires in Maryland, the District of Columbia, and Virginia, understanding that his actions would result in damage and injury to persons and property. The Defendant set 45 residential fires using incendiary devices, the components of which were a one-gallon plastic jug; a plastic bag; and a cloth material used as a wick. Gasoline was utilized as an accelerant in the devices. In addition to the residential fires, Sweatt also set 4 fires to vehicles parked at a parking lot located at 8th and I Streets S.E., Washington, D.C., in February and March of 2003.

Investigations from the Serial Arson Task Force were able to identify Sweatt as the perpetrator of the arsons by, among other things, matching DNA samples recovered at various fire scenes. Upon his arrest on April 27, 2005, Sweatt admitted in a videotaped confession to Task Force Agents that he picked his targets at random, that he typically placed the device near a door because it was more likely to burn at that location, and that he was, at times, aware that persons were in the homes at which he set these devices on fire.

On February 5, 2002, the District of Columbia Fire Department was called to 1210 Montello Avenue, N.E., Washington, D.C. for the report of a fire. A subsequent cause and origin investigation revealed that the fire was intentionally set (incendiary) by pouring an accelerant. It was further determined that the smoke from the fire seeped through the walls to the adjoining house where 89-year-old Annie Brown resided. Ms. Brown suffered from smoke inhalation and was taken to the hospital where she died on February 14, 2002. An autopsy revealed that the cause of death was smoke inhalation and the manner of death was a homicide. A search of the Defendant's residence on April 27, 2005 revealed a newspaper clipping about this fire.

On June 5, 2003, the District of Columbia Fire Department was called to 2800 Evarts Street, N.E., Washington D.C. for the report of a fire. Once there, they found the house totally engulfed in flames. Two occupants had escaped the house by jumping from a second-story window to safety. Firefighter rescued 86-year-old Lou Edna Jones from her second-floor bedroom where she had been trapped. She was taken to Washington Hospital Center where she was pronounced dead. An autopsy revealed that the cause of death was smoke inhalation and the manner of death was a homicide. A subsequent cause and origin investigation revealed that the fire was intentionally set (incendiary) by utilizing a suspected destructive device containing an ignitable liquid. The device was placed on the outside near the front door. The fire penetrated the interior first floor and made its way up the stairwell to the second floor.

Clyde L. Rattler, 48, formerly of the 2200 block of 15th Street, NE, Washington, D.C., was sentenced June 6, 2005 in federal court to the sentencing guidelines maximum of 97 months of incarceration to be followed by three years of supervised release for three separate bank robberies and one attempted bank robbery that he committed in the downtown Northwest business district between June 4, 2002 and June 21, 2002. Rattler was convicted on

January 11, 2005, after a weeklong jury trial before the Honorable Reggie B. Walton in United States District Court for the District of Columbia.

According to the government's evidence, on June 21, 2002, at the former First Union Bank at 1310 G Street, NW, Rattler was caught at the scene of the robbery right after he exited the bank by Federal Bureau of Investigation agents and officers of the Metropolitan Police Department who had responded to a 911 call from the victim teller. Testimony at trial revealed that at the time of his arrest, Rattler was in possession of "bait money" from the First Union Bank. He had been captured on security cameras at two other banks that he had robbed in the weeks before, on June 4, 2002 and June 14, 2002.

Rattler was also convicted of an attempt to rob the Bank of America on June 19, 2002. Rattler went up to a female teller's window and demanded that she give him all her large bills or he would blow up the bank. Rattler's attempt was foiled however when the teller responded by telling him to get away from her window and get out of the bank. Two days later, he robbed the First Union bank and was apprehended.

The robberies for which Rattler was convicted were: 1) the June 4, 2002 robbery of the SunTrust Bank, located at 1100 G Street, NW; 2) the June 14, 2002 robbery of the SunTrust Bank, then located at 17th and K Streets, NW; 3) the June 21, 2002 robbery of the First Union Bank, then located at 1310 G Street, NW; and the attempted robbery on June 19, 2002 of the Bank of America at 13th and G Streets, NW. Witnesses present at each of the three banks that were robbed testified that the bank robber, Clyde Rattler, entered the bank, went up to a female teller and told her to "Give me all your large bills or I'll blow up the bank!" He then took the money and left the bank.

Francisco Ruiz-Guiterrez, a 41-year-old illegal immigrant from Mexico, pleaded guilty June 6, 2005, to Aggravated Identity Theft before the Honorable Ellen Segal Huvelle, U.S. District Court Judge. The defendant faces a mandatory statutory sentence of two years in prison when he is sentenced on September 13, 2005.

At the plea hearing, the defendant admitted that he is an illegal immigrant from Mexico, and that the U.S. Immigration and Customs Enforcement previously deported him in June 2003. Nevertheless, he returned illegally to the District of Columbia. On July 25, 2004, at approximately 6:50 p.m., Metropolitan Police Officers Gabe Truby and Michelle Arroyo were on patrol in a marked patrol car when Officer Truby saw two men, one of whom was the defendant, standing across from each other beside a large trash can on the corner of the 2500 block of Champlain Street, NW, abutting the 1700 block of Columbia Road, NW. That particular area along Columbia Road, NW, is well known for the sale of fraudulent social security cards and resident alien cards ("green cards").

As the officers drove up closer, Officer Truby saw the defendant hand some white objects to another male, who was later identified as Jose Luna. Officer Truby stopped the car and he and Officer Arroyo got out and asked the men what they had in their hands. As the officers approached, Jose Luna dropped the objects into the trashcan. The objects were retrieved and the

officers discovered that the white objects were actually eight white envelopes, seven of which contained the following items: a person's photograph, a fake social security card, and a fake resident alien card bearing a matching photograph and the same name as on the fake social security card. One of the eight envelopes contained two fake social security cards.

Since several of the fake social security cards and fake resident alien cards contained identification numbers that belonged to real people who were not the people named on the cards in the defendant's possession, he pleaded guilty to Aggravated Identity Theft. Jose Luna also pleaded guilty to Aggravated Identity Theft in January 2005, and has already been sentenced to two years imprisonment.

Jeffrey P. Kmonk, 45, formerly of Warrenton, Virginia, was sentenced June 7, 2005, before Senior United States District Judge John Garrett Penn to three years probation, a \$2,500 fine and restitution of \$23,971 for theft of Internal Revenue Service property. Kmonk pled guilty on March 3, 2005, to one count of theft of government property.

According to the government's evidence, Kmonk stole IRS property while working as an IRS computer procurement employee, by making approximately \$23,971 in personal charges on a Citibank Government Purchase Card issued to him for use in official IRS business. Despite being prohibited from using the card for any personal expenses, Kmonk made charges to the card to purchase computer equipment and supplies that he used for his personal benefit and for the benefit of his family members. As part of the plea agreement, Kmonk was required to voluntarily resign from his IRS employment.

A Washington, D.C. man was indicted by a federal grand jury on 11 child pornography charges. Bruce A. Schiffer, 34, of Washington, D.C., was charged in the indictment returned June 9, 2005, by a federal grand jury in the District of Columbia. Schiffer was arraigned at U.S. District Court in Washington, D.C., before U.S. Magistrate John M. Facciola.

The indictment was the result of an investigation by the FBI, the Pennsylvania State Police and the High Tech Investigative Unit of the Child Exploitation and Obscenity Section at the Criminal Division. The indictment charges Schiffer with one count of advertising child pornography, six counts of transporting child pornography, three counts of receiving child pornography, and one count of possessing child pornography.

The indictment alleges that Schiffer advertised, transported, received and possessed the child pornography that forms the basis for the charges by operating his personal computer as a file server, which allowed selected files to be downloaded by the public and allowed the public to upload files to that computer, and by advertising on specified Internet Relay Chat (IRC) channels a willingness to receive or distribute files. Schiffer allegedly advertised his file server on the "100%preteenboysexpics" IRC channel, making available to the public a collection of approximately 11,000 image and movie files of child pornography and erotic depictions of

children over the course of about five months from beginning on or about September 1, 2004 and continuing until on or about January 14, 2005.

The child pornography involved is alleged to have been produced through the use of actual minors engaging in sexually explicit conduct and the material was allegedly visual depictions of such conduct.

If convicted, Schiffer faces a 15-year mandatory minimum and a 30-year mandatory maximum sentence for advertising child pornography and a five-year mandatory minimum sentence for transporting and receiving. The government is seeking the forfeiture of the computer equipment allegedly used to commit these crimes.

Bruce Graham, 55, of Woodbridge, Virginia, was sentenced June 15, 2005, before the Honorable John M. Facciola, United States Magistrate Judge, following his earlier guilty plea to one count of Fraud and Related Activity in Connection with Computers, in violation of Title 18, U.S.C. § 1030. The plea was in connection with Graham exceeding the authorized access granted to him for the computer network of the Defense Nuclear Facilities Safety Board DNFSB) and thereby reading e-mail messages of a supervisor. Graham was sentenced to 5 years of probation, a \$5,000.00 fine, and restitution in the amount of \$5,722.88.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Graham was employed as a Mission Support Specialist (technician) and had been employed with DNFSB since 1994. In this position, Graham was responsible for providing computer and graphics support services to the technical staff and for managing and improving document information systems related to the strategic initiatives of the Board.

All computer users at DNFSB see a computer banner when they access their computer which indicates that the system is a government computer system for authorized use only, that all data contained on the system are the property of the Federal government, and that the system is monitored to prevent and detect unauthorized access. In order to continue computer usage, the user must click the "O.K." button. By clicking the button, the user consents to the usage policy. In addition to the banner, DNFSB has an administrative policy and ethics training which clearly delineates rules concerning the e-mail and Internet Access Acceptable Use Policies.

Due to excessive Internet usage between August 25 through September 1, 2004, Graham's Internet and PC activity was monitored, recorded, and archived. The Systems Analyst monitored Graham's activity in real time and observed Graham accessing the GroupWise e-mail account of a supervisor, the Deputy Directory and Acting Director for Human Resources. On her e-mail account, the supervisor had employee personal information, information concerning personnel actions for DFSND employees, and her own personal e-mail messages. Graham was not authorized to access these e-mails.

Robert N. Spadaro, 69, a former associate professor most recently of Hawaii, was convicted June 16, 2005, by a federal jury of Interstate Stalking, Using, Carrying and Possessing a Firearm During a Crime of Violence, Assault with Intent to Kill while Armed, and Possession of a Firearm During a Crime of Violence. The charges stem from Spadaro's 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration. Spadaro, who faces a mandatory 15-year prison sentence, is scheduled to be sentenced on August 25, 2005, by the Honorable John D. Bates.

According to the government's evidence, in 1975, while Spadaro was a Visiting Associate Professor at the Chinese University of Hong Kong, he applied to the White House Personnel Office for a political appointment in the Department of Health Education and Welfare (HEW). On July 11, 1975, Spadaro was notified by the White House Personnel Office that he was not receiving a political appointment. On August 7, 1975, Spadaro wrote to the head of the White House Personnel Office complaining about the July 11th rejection letter and protesting that he was clearly qualified for a deputy assistant secretary position or equivalent. On September 16, 1975, another rejection letter was sent to Spadaro.

These events triggered a 28-year obsession with the then head of the White House Personnel Office, whom he deemed responsible for his not receiving an appointment. During this time, Spadaro utilized connections at the Social Security Administration and IRS to stalk the former head of the White House Personnel Office and his wife.

Spadaro subsequently departed Kuhn's residence in Pennsylvania and arrived at the Holiday Inn Downtown located at 1155 14th Street, NW, Washington, D.C., on October 27, 2003. On October 31, 2003, during daytime hours, Spadaro had his first face-to-face encounter with the former head of the White House Personnel Office in front of the Watergate apartments, at which time Spadaro approached him and represented himself to be a real estate investor. Spadaro called the former director by name and asked him if he was affiliated with "Hudson Valley Partners." Spadaro's casual attire (including a colorful t-shirt) was out of character with the high-end real estate clientele that the former director was accustomed to representing. The former director made polite small talk with the stranger and left.

That evening, Halloween night, Spadaro showed up at the former director's residence located on Woodland Drive in NW, Washington, D.C., wearing a hockey mask and holding a shopping bag filled with bags of candy. When the former director answered the door, Spadaro claimed that he was looking for a party at this residence. When the former asked the man to identify himself, Spadaro announced himself as "Hannibal Lechter." Once the movie reference registered with the former director, he asked the stranger at his door to provide his true name, at which point Spadaro offered a generic name such as "Smith" or "Jones." The former director informed Spadaro that there was no party at his address. Spadaro then handed the former director a bag of candy and walked away. As the former director followed Spadaro (to return the bag of candy), he noticed that Spadaro walked with a limp that was indicative of somebody who suffered partial paralysis on one side of his body.

On November 2, 2003, Spadaro returned to the former director's residence in a taxicab. Spadaro got out of the back seat of the cab just as the former director exited the front door of his house. The former director walked directly to his car, which was parked out front in a circular driveway. When he began to drive away, he noticed Spadaro limping across his driveway in his direction. The former director immediately recognized Spadaro's distinct gait from Halloween night and rolled down the window of his car to see what Spadaro wanted. Spadaro was carrying a briefcase and announced that he had something for the former director. Confused by Spadaro's presence, the former director informed Spadaro that he did not need anything and drove away. Spadaro then removed what appeared to be a .38 revolver from his briefcase and fired two shots at the former director as he drove away. Both shots missed. Spadaro was arrested later that day.

On June 21, 2005, United States District Judge James Robertson sentenced James G. Holbert, Jr., 44, now residing in Atlanta, Georgia, to 48 months of incarceration and three years of supervised release for engaging in a mortgage fraud and identity theft scheme. Holbert pleaded guilty on February 25, 2005, to conspiracy and agreed to the forfeiture of \$492,000. Judge Robertson also ordered Holbert to pay restitution in the amount of \$668,507. The Federal Sentencing Guideline range recommended for this offense was 21 to 27 months in prison. In imposing a sentence of 48 months, the court ruled that the guideline range was not sufficient. Judge Robertson also said that he was impressed and moved by the testimony of the victims. Three victims spoke at today's hearing.

According to the information presented at the plea and sentencing hearings, between February 1999 and July 2001, the defendant, James G. Holbert, Jr., recruited buyers to purchase 22 residential properties, the majority of which were located in the District of Columbia. The defendant promised to pay the buyers several thousand dollars after the property settlements. He assured them that they would not have to pay money as a down payment for the purchase of the real estate. He said that he would renovate the properties after settlement and find "Section 8" tenants. He suggested that they could later resell the properties for a profit. However, instead of arranging for mortgages of about \$100,000, as Holbert had told the buyers, Holbert instead "flipped" the properties for an average price of almost twice that, or \$185,000. The properties for which Holbert recruited buyers often had been purchased immediately beforehand by Holbert and his co-conspirators, only to be quickly resold to victims for greatly enhanced prices. Holbert and his co-conspirators then obtained mortgage loans for the buyers by using the buyers' names and other identifying information, creating fraudulent employment and other documents, and falsely reporting income, assets, and the source of down payment on loan documents.

Holbert did not renovate the properties and many of the buyers spent their own money to complete the repairs so that the houses would be in habitable condition for tenants. Many other properties were never rented because the conditions were uninhabitable. Eventually, at least four buyers were forced to declare bankruptcy because of their inability to rent the houses and pay the mortgages. In addition, 75 percent of the properties went into foreclosure, and upon resale, the lenders were only able to recoup a fraction of the money they had loaned, causing a loss to the lenders of \$601,568 after resale of the collateral.

After James Holbert convinced buyers to purchase the properties, Holbert then stole some of the buyers' personal identifying information. Holbert and his co-conspirators then used the victims' personal identifying information to obtain mortgages and to buy additional properties in the names of the victims, without the victims' permission or knowledge. Holbert provided the victims' personal identifying information to others who would pose as buyers applying for mortgage loans to finance the purchase of properties. The co-conspirators would conduct settlements using the victim identifying information, and Holbert and other people signed the victims' names as if they were the buyers.

David McNaughton, 61, of Lancaster, Pennsylvania, was sentenced on June 21, 2005, by United States District Judge Henry H. Kennedy, Jr., following his earlier guilty plea, to a 6-month prison term to be followed by a 6-month term of home detention for his role in paying over \$500,000 in bribes to former U.S. Postal contracting official Daniel J. Williams over a 12-year period. McNaughton was also fined \$30,000.

Since approximately 1984, David McNaughton has been employed as the president of Keener Manufacturing Company, a printing company located in Lancaster, Pennsylvania. Daniel J. Williams was employed as a contract officer for the United States Postal Service and maintained an office within the U.S. Postal Service headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on Postal Service printing contracts and awarding the contracts to the lowest competitive bidder. Keener Manufacturing entered into contracts with the United States Postal Service for printing services. McNaughton, in his capacity as president of Keener Manufacturing, placed bids on Postal Service printing contracts with Daniel J. Williams that Keener Manufacturing was ultimately awarded.

According to the government's evidence, between 1991 and 2003, McNaughton corruptly provided Williams, a public official, with over \$500,000 in the form of checks, for official acts performed or to be performed by Williams. In exchange for these payments, Williams provided Keener Manufacturing with preferential treatment in receiving opportunities to bid on U.S. Postal Service Printing contracts. McNaughton would, at the direction of Daniel J. Williams, make these checks payable to entities under Williams' control such as Taurus Group and Klique Enterprises. The creation of these entities enabled Williams to launder the proceeds of his official corruption. Williams previously pleaded guilty to bribery and money laundering and is currently serving a 46-month period of imprisonment.

Robert X. Chambers, 48, of West Chester, Pennsylvania, pled guilty on June 21, 2005, before United States District Judge Paul L. Friedman to Conspiracy to Commit Bribery. Chambers faces a maximum of 5 years in prison and a \$250,000 fine under the statute and a likely sentence of 18 to 24 months in prison under the federal sentencing guidelines.

According to the government's evidence, Chambers owned a hardwood flooring company, specializing in gymnasium flooring. Chambers met a former D.C. employee who was employed as a General Engineer in the D.C. Office of Property Management. The former D.C.

employee oversaw construction projects at the Department of Parks and Recreation, including two projects performed by Mr. Chambers' company.

Chambers inflated his bids on the two projects at the request of the D.C. employee in order to (1) kickback funds to the D.C. employee for helping Chambers get D.C. jobs, (2) getting his floor specifications into a D.C. computer system which would be used as specifications on upcoming jobs, and (3) helping Chambers get paid by contractors. Chambers acknowledged paying the D.C. employee \$38,500 in seven different payments between July 2002 and January 2003.

Teddarrian Crews, 37, of the 3800 block of Eisenhower Avenue, Alexandria, Virginia, entered a plea of guilty on June 21, 2005, in United States District Court to one count of Wire Fraud. According to the terms of the plea, Crews could be sentenced to a maximum of 18 months of incarceration when he is sentenced before the Honorable Ellen S. Huvelle on September 22, 2005.

According to the statement of the offense agreed to by Crews and the government, between May 2004 and February 2005, Crews was employed by the Equal Employment Opportunity Commission ("EEOC") as an Audiovisual Specialist. In his employment capacity, Crews had access to electronic and computer equipment purchased by the EEOC in support of its operations.

Between May 2004 and February 2005, within the District of Columbia, Crews stole in excess of (70) items of computer and electronic equipment valued at \$92,233.45 from the EEOC headquarters building located at 1801 L Street, NW, in the District of Columbia. In his role as an audiovisual specialist, Crews was able to remove the computer and electronic items from the building without informing any of his supervisors or coworkers. Crews placed these items for sale on e-Bay, an Internet auction service, fraudulently representing that he was the owner of these items.

Using his EEOC-issued desktop computer in the District of Columbia, Crews sold nearly all of the items he stole to purchasers on e-Bay. In order to effectuate these sales, Crews communicated with the purchasers through e-mail on the Internet. Further, Crews obtained payment for the stolen items via the PayPal system, an electronic payment system that serves as a broker for e-Bay members conducting financial transactions online. At the direction of Crews, PayPal electronically deposited the proceeds of Crews' sale of these items into a bank account held by Crews.

On June 22, 2005, two Brazilian nationals were indicted in connection with the February 12, 2005, murder of Sister Dorothy Mae Stang, a Catholic nun, in the Amazon region of Brazil. The two men charged - Rayfran das Neves Sales, 28, and Clodoaldo Carlos Batista, 30 - are currently charged in Brazil for the murder and have been in the custody of Brazilian authorities since late February.

The three-count indictment, returned by a federal grand jury in the District of Columbia yesterday, charges both men with: conspiracy to murder a U.S. national outside the United States; murder of a U.S. national outside the United States; and using, carrying and discharging a firearm in the commission of a crime of violence.

"This indictment was the direct result of outstanding cooperation and investigative efforts by Brazilian authorities," said Attorney General Gonzales. "Working with the Brazilians, we will continue to seek justice for Sister Stang's many loved ones, here and abroad."

U.S. Attorney Kenneth Wainstein of the District of Columbia stated, "Sister Stang's murder was a tragic loss for Brazil, for the United States and for all humanity. We will not rest until all who participated in this brutal and cowardly crime are apprehended and brought to justice."

Dorothy Mae Stang, 74, was a member of the Sisters of Notre Dame. Stang was from Ohio, but had lived and worked as a missionary in Brazil for about the last 30 years. Sister Stang was a well-known activist for agrarian reform in the Amazon region of Pará State. Stang's murder, allegedly by employees of a Brazilian landholder, is widely regarded as a direct response to her activism in advocating land reform and peasants' rights within the programs set forth by the Brazilian government.

The indictment charges that in the early morning hours of February 12, 2005, the defendants approached Sister Stang on a dirt road and shot her at least three times, killing her. The indictment alleges further that the defendants had been offered the equivalent of \$20,000 to commit the murder and that they had set out to find Sister Stang on the previous night, but were unsuccessful. After the murder, the defendants are alleged to have fled and hid in the jungle until they were arrested by Brazilian authorities on or about February 21, 2005.

The investigation is being handled by agents of the FBI's Miami Field Division, in close coordination with Brazilian law enforcement authorities. The prosecution is being led by the U.S. Attorney's Office in the District of Columbia and the Counterterrorism Section of the Criminal Division, U.S. Department of Justice.

Alphonso Slater, 68, of Upper Marlboro, Maryland, was sentenced on June 22, 2005, following his earlier guilty plea, before United States District Judge Henry H. Kennedy, Jr., to a two-year period of probation for his role in paying over \$70,000 in bribes to U.S. Postal contracting official Daniel J. Williams. Slater was also fined \$5,000.

From approximately 1987 until August 2003, Slater was employed as a sales representative of Largo Press, a printing company located in Baltimore, Maryland. Daniel J. Williams was employed as a contract officer for the United States Postal Service. Williams maintained an office within U.S. Postal Service headquarters at L'Enfant Plaza in the District of Columbia and was responsible for receiving competitive bids on Postal Service printing contracts and awarding the contracts to the lowest competitive bidder. Largo Press entered into contracts with the United States Postal Service for printing services. Slater, in his capacity as sales

representative for Largo Press, placed bids on Postal Service printing contracts with Williams that Largo Press was ultimately awarded.

According to the government's evidence, at various times during this bidding process, Williams would solicit payments from Slater. Between approximately 1999 and 2003, in a continuing course of conduct, Slater directly and indirectly corruptly provided to Williams, a public official, over \$70,000 in bribe payments in exchange for Williams's agreement to provide Slater with preferential treatment in receiving opportunities to bid on U.S. Postal Service Printing contracts.

Williams previously pleaded guilty to bribery and money laundering and is currently serving a 46-month period of imprisonment.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	06/04/2005 17:05	05072577	UCSA POSS MARIJUANA SHAUN M. PALMER	HAWKINS, MARCUS A	M0563505	SC, MISDEMEANOR SECTION 3300 BENNING RD NE
601	06/25/2005 10:49	05083366	SIMPLE ASSAULT	SURRATT, JAMES A	M0645305	SC, MISDEMEANOR SECTION 5140 BURROUGHS AVE NE
602	06/02/2005 05:23	05157246	SIMPLE ASSAULT GEOFFREY CARTER	WILLIAMS, CHLONN	M0550405	SC, MISDEMEANOR SECTION 415 4TH STREET SW
602	06/02/2005 21:00	05042529	UCSA P W/I D COCAINE JOCELYN S. BALLANTINE	MCCANTS, KIMBERLY	F0311205	GRAND JURY SECTION 605 46TH PL SE, APT. 33
602	06/04/2005 04:00	05072030	RECEIVE STOLEN GOODS	SWEENEY, FRANKLIN H	F0314605	GRAND JURY SECTION 4600 BLOCK QUARLES ST NE
602	06/04/2005 10:20	05072424	UCSA POSS HEROIN AMANDA J. WILLIAMS	DIETER, ROBERT	M0560505	SC, FELONY SECTION 600 BLK DIVISION AVE NE
602	06/04/2005 10:35	05072424	UCSA DIST. HEROIN AMANDA J. WILLIAMS	GRIFFIN, KHAN	F0313605	SC, FELONY SECTION 600 DIVISION AVE NE

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602	06/04/2005 23:30	05072803	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	FRAZIER, TIVON K	M0561205	SC, MISDEMEANOR SECTION 5348 BURROUGHS AVE N.E.
602	06/05/2005 00:05	05072798	ROBBERY LOUIS RAMOS	JOHNSON, KEVIN M	F0314005	SC, FELONY SECTION 100 42ND STREET NE
602	06/06/2005 03:00	05073249	UCSA POSS COCAINE JEFFREY H. PERRY	BRISCOE, RONDO T	M0565005	SC, MISDEMEANOR SECTION 600 BLK OF 55TH ST N.E.
602	06/07/2005 04:00	05073756	ROBBERY JESSIE K. LIU	DERRICOTTE, DANIEL J	F0318205	GRAND JURY SECTION 200 51ST N.E.
602	06/12/2005 07:30	05076501	UUA STEVEN R. KAUFMAN	QUEEN, KEITH L	F0329805	SC, FELONY SECTION 6111 DIX ST NE
602	06/12/2005 07:30		UUA STEVEN R. KAUFMAN	GRAVES, VANESSA L	F0329705	SC, FELONY SECTION 6111 DIX ST NE
602	06/14/2005 08:15	05077189	1ST DEGREE MURDER W/ARMED KEVIN F. FLYNN	BREWSTER, KENNETH	F0335205	SC, HOMICIDE SECTION 100 42ND STREET NE

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602	06/14/2005 10:40	05076091	BURGLARY II JESSIE K. LIU	WILLIAMS, KRISTINA D	F0332205	GRAND JURY SECTION 4532 DIX ST NE
602	06/16/2005 17:50	05078827	UNLAWFUL ENTRY	BRADLEY, MARCUS	M0656505	SC, MISDEMEANOR SECTION 500 BLOCK FITCH STREET N
602	06/17/2005 14:15		SIMPLE ASSAULT	WRIGHT, LAWAN	M0611105	SC, MISDEMEANOR SECTION 272 56TH ST NE
602	06/17/2005 18:43	05019059	UCSA POSS MARIJUANA JEFFREY H. PERRY	QUICK, REGINALD N	M0611805	SC, MISDEMEANOR SECTION 5000 BLK BROOKS ST NE
602	06/17/2005 23:41	05019093	UCSA POSS MARIJUANA	WILSON, KEITH C	M0638105	SC, MISDEMEANOR SECTION MINNESOTA AVE @ NANNIE H
602	06/20/2005 16:47	05019438	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	HUMPHRIES, MARLON A	M0621105	SC, MISDEMEANOR SECTION 200 BLOCK OF 50TH ST NE
602	06/20/2005 18:52	05080858	ILLEGAL DUMPING SHAUN M. PALMER	PRINCE, ISSAC F	M0621605	SC, MISDEMEANOR SECTION 400 51 ST NE

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602	06/20/2005 18:52	05080858	ILLEGAL DUMPING SHAUN M. PALMER	PETTY, MICHAEL N	M0621705	SC, MISDEMEANOR SECTION 400 51 STREET NE
602	06/20/2005 19:30	05080858	ILLEGAL DUMPING SHAUN M. PALMER	MILTON, DONALD	M0621505	SC, MISDEMEANOR SECTION 620 54TH STREET NE
602	06/21/2005 14:00		UUA STEVEN R. KAUFMAN	THOMAS, BARRY E	F0347105	SC, FELONY SECTION 5000 BENNING ROAD SE
602	06/21/2005 20:30	05081473	UCSA POSS COCAINE MARGARET A. SEWELL	WAY, JOHN L	M0626705	SC, MISDEMEANOR SECTION 307 50TH STREET NE
602	06/22/2005 11:25	05066751	THREATS BODILY HARM	GRAVES, ADRIANNE T	M0630705	SC, MISDEMEANOR SECTION 4919 FOOTE ST NE
602	06/22/2005 14:55	05081832	UCSA POSS COCAINE	SKINNER, TERRY	M0684205	SC, MISDEMEANOR SECTION 4400 HUNT PL NE
602	06/23/2005 00:47	05082127	SEXUAL SOLICITATION KAREN D. FOSKEY	BAKER, ROSHARRON E	M0632805	SC, MISDEMEANOR SECTION 4900 NHB AVE. N.E.

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602	06/23/2005 00:47	05082147	SEXUAL SOLICITATION KAREN D. FOSKEY	BIGGS, MILDRED	M0631505	SC, MISDEMEANOR SECTION 1600 18TH ST. S.E.
602	06/23/2005 17:19		UCSA POSS HEROIN	WATSON, JENEEN B	M0687205	SC, MISDEMEANOR SECTION 1113 47TH PLACE NE
602	06/23/2005 19:55	05082553	CONTEMPT SHAUN M. PALMER	ALEXANDER, DEMETRIUS A	M0637005	SC, MISDEMEANOR SECTION 801 DIVISION AVE NE
602	06/23/2005 20:05	05019884	UCSA P W/I D COCAINE	NICHOLS, GARY D	F0354205	GRAND JURY SECTION 500 50TH PLACE NE
602	06/23/2005 20:05	05019884	UCSA P W/I D COCAINE CYNTHIA D. WALICKI-CHAN	BIGSBY, LOUIS M	F0354305	GRAND JURY SECTION 500 50TH PLACE NE
602	06/23/2005 23:00	05066751	THREATS BODILY HARM RHONDA L. CAMPBELL	GRAVES, LAVONNE	M0627605	SC, MISDEMEANOR SECTION 4919 FOOTE ST. N.E.
602	06/23/2005 23:14	05082097	SEXUAL SOLICITATION ROCHELLE L. MILLS	ALEXANDER, AYEASHA S	M0631405	SC, MISDEMEANOR SECTION 800 EASTERN AVE. N.E.

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602	06/28/2005 09:30	05084834	ASLT W/I ROB WHILE ARMED DONNELL W. TURNER	ALLISON, BRIAN	F0363105	SC, MAJOR CRIMES 5800 FIELD PL NE
602	06/28/2005 16:30	05085010	UCSA POSS HEROIN DAVID S. JOHNSON	HUNTER, GREGORY A	M0655405	SC, MISDEMEANOR SECTION 4935 N H BURROUGHS AVE N, APT. 2
602	06/28/2005 16:30	05085010	UCSA POSS HEROIN DAVID S. JOHNSON	ANDERSON, PAULETTE D	M0655605	SC, MISDEMEANOR SECTION 4935 N H BURROUGHS AVE N
602	06/28/2005 16:50	05085010	UCSA POSS COCAINE DAVID S. JOHNSON	SELLERS, JERRY	M0655505	SC, MISDEMEANOR SECTION 4935 N H BURROUGHS AVE N, APT. 2
602	06/28/2005 20:00	05085000	UNLAWFUL ENTRY WILLIAM RUBENS	SMITH, WILLIAM O	M0655305	SC, MISDEMEANOR SECTION 300 50TH ST NE
602	06/28/2005 20:10	05085138	UCSA P W/I D COCAINE ALEXANDRA F. FOSTER	CAMPBELL, LEONARD A	F0364205	SC, FELONY SECTION 227 51ST ST NE
603	06/04/2005 15:18	05017195	UCSA POSS COCAINE	HOLLOWAY, MILTON C	M0563905	SC, MISDEMEANOR SECTION 300 BLK 51ST SE

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603	06/06/2005 05:18	05017437	UCSA POSS DRUG PARA SHAUN M. PALMER	GREEN, BRENDA L	M0565605	SC, MISDEMEANOR SECTION ANACOSTIA AVENUE AT RIVE
603	06/07/2005 21:22	05017692	UCSA POSS COCAINE	BRYANT, ANTONION L	M0570305	SC, MISDEMEANOR SECTION 3354 ELY PLACE SE
603	06/09/2005 16:14	05017914	UCSA POSS MARIJUANA	QUEEN, MATTHEW P	M0638905	SC, MISDEMEANOR SECTION 4000 BLK"E" ST SE
603	06/09/2005 16:14	05017914	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	HOOKS, REGINALD N	M0578705	SC, MISDEMEANOR SECTION 4000 BLK "E" ST SE
603	06/10/2005 12:30	05075544	UUA KATHLEEN M. O'CONNOR	JAMISON, DERRICK D	F0327605	SC, COMMUNITY PROSECUTION INTAKE 225 37TH PL SE
603	06/12/2005 08:00		SIMPLE ASSAULT	REESE, DAVID	M0652305	SC, MISDEMEANOR SECTION 5601 BURROUGHS AV NE
603	06/12/2005 15:07	05018309	VIOLATING DRUG FREE ZONE MARK J. O'BRIEN	EVANS, ERICK W	F0328005	SC, FELONY SECTION 500 BLK 34TH ST NE

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603	06/12/2005 21:00		SIMPLE ASSAULT DAVID S. JOHNSON	JACKSON, JANICE C	M0590605	SC, MISDEMEANOR SECTION 100 42ND STREET NE
603	06/14/2005 18:10	05077768	UCSA P W/I D HEROIN MARISA J. DEMEO	JONES, DAVID	F0331605	SC, FELONY SECTION 3901 MINNESOTA AVE NE
603	06/14/2005 19:58		SIMPLE ASSAULT	REESE, DAVID	M0652305	SC, MISDEMEANOR SECTION 512 RIDGE ROAD SE
603	06/15/2005 16:50	05012341	RECEIVE STOLEN GOODS CYNTHIA D. WALICKI-CHAN	FREDERICK-BEY, FRED L	F0336105	GRAND JURY SECTION 1901 ANACOSTIA DRIVE SE
603	06/15/2005 21:30	05078376	THREATEN INJURE A PERSON JESSIE K. LIU	WRIGHT, DARRYL L	F0335105	GRAND JURY SECTION 4400 BLOCK BENNING ROAD
603	06/21/2005 10:30		SIMPLE ASSAULT GEOFFREY CARTER	REEVES, ALFRED J	M0625905	SC, MISDEMEANOR SECTION 322 40TH ST NE
603	06/21/2005 17:45	05081384	UCSA P W/I D HEROIN DENISE A. SIMMONDS	GORDON, WILLIAM	F0346805	SC, FELONY SECTION 3900 MINN AVE NE

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603	06/22/2005 18:25		UCSA P W/I D HEROIN MARISA J. DEMEO	CANNON, GREGORY	F0351305	SC, FELONY SECTION 3600 BLAINE STREET NE
603	06/23/2005 18:00	05082501	UCSA P W/I D COCAINE JEFFREY PEARLMAN	HEMSLEY, DEJUAN A	F0353705	SC, FELONY SECTION 3500 CLAY PLACE NE
603	06/24/2005 02:24	05082698	UCSA POSS COCAINE	FRANKLIN, DERICK A	M0637905	SC, MISDEMEANOR SECTION 3900 BENN. RD. N.E.
603	06/26/2005 00:18	05083726	ROBBERY ANGELA D. HART-EDWARDS	JOHNSON, BRIAN L	F0358805	GRAND JURY SECTION 3962 MINN AVE N.E.
603	06/27/2005 02:00	05084188	UUA	GAITHER, THOMAS E	F0360105	GRAND JURY SECTION 225 43RD RD N.E.
603	06/30/2005 16:40	05052004	1ST DEGREE MURDER W/ARMED MICHELLE D. JACKSON	BLACKSON, MICHAEL	F0367205	SC, HOMICIDE SECTION MINNESOTA AVE & B ST SE
604	06/02/2005 01:15	05071239	UCSA POSS MARIJUANA PEGGY G. BENNETT	REDDICK, DERRICK O	M0549905	SC, MISDEMEANOR SECTION 4500 BLK OF BENNING RD S

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604	06/04/2005 20:30		UCSA POSS MARIJUANA DAVID S. JOHNSON	SUMMERS, KEVIN J	M0570005	SC, MISDEMEANOR SECTION 4400 G ST SE
604	06/06/2005 00:04	05073208	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS	STREETER, DERRICK	F0314205	4800 BLK OF ALABAMA AVE
604	06/11/2005 16:25	05076175	UCSA POSS MARIJUANA	DARBY, STAR M	M0587705	SC, MISDEMEANOR SECTION 851 50TH ST SE
604	06/12/2005 15:07	05018310	UCSA POSS MARIJUANA	HINNANT, KEVIN A	M0590505	SC, MISDEMEANOR SECTION ANACOSTIA AVE @ DIX ST N
604	06/14/2005 13:15	05077623	UUA	COLE, KENNETH J	F0332405	GRAND JURY SECTION 4443 BENNING ROAD SE
604	06/16/2005 13:00	05078695	UUA JESSIE K. LIU	SMITH, CHRISTOPHER J	F0337405	GRAND JURY SECTION 100 42ND STREET NE
604	06/16/2005 13:00	05078695	UUA JESSIE K. LIU	LEEKES, AARON C	F0337505	GRAND JURY SECTION 4900 QUARLES ST NE

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604	06/16/2005 16:30	05078774	UCSA DIST. COCAINE OPHER SHWEIKI	SCOTT, DONTE A	F0340105	SC, FELONY SECTION 5000 BLOCK CENTRAL AVE S
604	06/16/2005 16:30		UCSA POSS COCAINE OPHER SHWEIKI	JOHNSON, DIETRA D	M0609205	SC, FELONY SECTION 100 42ND STREET NE
604	06/21/2005 14:38	05042744	OBSTRUCTING JUSTICE	CHISOLM, GEORGE W	F0347805	GRAND JURY SECTION 500 INDIANA AVE NW
604	06/21/2005 18:24		UCSA POSS COCAINE SHAUN M. PALMER	DOFFETT, EDWARD G	M0623005	SC, MISDEMEANOR SECTION 400 BLK 34TH STREET NE
604	06/21/2005 18:42	05081407	UCSA POSS COCAINE	BURKE, KEITH	M0623105	SC, MISDEMEANOR SECTION 400 34TH STREET NE
604	06/21/2005 19:45	05081471	UCSA POSS MARIJUANA DAVID S. JOHNSON	POPE, EDWARD H	M0623305	SC, MISDEMEANOR SECTION 5200 BLK B STREET SE
604	06/22/2005 17:34		UCSA POSS COCAINE	TERRY, SARAH L	M0687005	SC, MISDEMEANOR SECTION 100 42ND STREET NE

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604	06/22/2005 17:34		UCSA POSS COCAINE	MCMORRIS, CASSANDRA A	M0687105	SC, MISDEMEANOR SECTION 100 42ND STREET NE
604	06/23/2005 14:20	05082382	ILLEGAL DUMPING SHAUN M. PALMER	WHITFIELD, CARLTON R	M0639205	SC, MISDEMEANOR SECTION 1800 GOODHOPE ROAD SE
604	06/23/2005 14:20	05082382	ILLEGAL DUMPING SHAUN M. PALMER	JOHNSON, DON C	M0639305	SC, MISDEMEANOR SECTION 1800 GOODHOPE ROAD SE
604	06/23/2005 17:19		UCSA POSS COCAINE	TERRY, SARAH L	M0687005	SC, MISDEMEANOR SECTION 1113 47TH PLACE NE
604	06/24/2005 22:20	05083137	UCSA POSS MARIJUANA	MCKIE, MAURICO S	M0643105	SC, MISDEMEANOR SECTION 66 58TH ST S.E.
604	06/27/2005 03:50	05084206	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GRIMES, JOEL R	F0361305	GRAND JURY SECTION 4900 BLK OF CALL PL. S.E
604	06/28/2005 03:15	05084726	BURGLARY II JESSIE K. LIU	WILLIAMS, STEVEN E	F0362205	GRAND JURY SECTION 4650 BENNING RD SE

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604	06/29/2005 11:10		UCSA POSS COCAINE	MCMORRIS, CASSANDRA A	M0687105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
605	06/04/2005 16:15	05072559	UCSA POSS COCAINE JEFFREY H. PERRY	WEST, SARITA L	M0593705	SC, MISDEMEANOR SECTION B ST & RIDGE RD SE
605	06/04/2005 18:12	05017235	UCSA P W/I D COCAINE YVONNE O. LEE	THOMPSON, JAMES D	F0313705	SC, FELONY SECTION 1800 BLK ANACOSTIA DRIVE
605	06/05/2005 14:48	05072976	DEST OF PROPERTY SHARAD S. KHANDELWAL	FISHER, KEVIN A	M0562305	SC, MISDEMEANOR SECTION 2500 MINN AVE SE
605	06/10/2005 15:30	05028334	UCSA DIST. COCAINE KATHLEEN M. O'CONNOR	DAVIS, ROBERT A	F0326805	SC, COMMUNITY PROSECUTION INTAKE 3200 BLOCK PENNSYLVANIA
605	06/11/2005 19:02	05018214	UCSA POSS MARIJUANA DAVID S. JOHNSON	GRIFFIN, LEVAR	M0623205	SC, MISDEMEANOR SECTION 1700 BLK ANACOSTIA DRIVE
605	06/20/2005 19:45	05080909	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALEXANDRA F. FOSTER	JENKINS, JEFFREY L	F0346105	SC, FELONY SECTION 3101 G STREET SE

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605	06/22/2005 09:02	05019646	UUA	COCKRELL, ALFRED M	F0348705	GRAND JURY SECTION 3200 BLOCK MINNESOTA AVE
605	06/25/2005 20:30	05083605	2ND DEGREE MURDER W/ARMED ANN M. CARROLL	WILLIAMS, LEONARD P	F0360905	SC, HOMICIDE SECTION 2300 BLK OF NICHOLSON ST
607	06/03/2005 21:25	05072209	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	JORDON, ALEXIS N	F0312405	SC, FELONY SECTION 3300 PENN. AVE. SE.
607	06/03/2005 21:25	05072209	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	SMITH, DONNELL W	F0312505	SC, FELONY SECTION 3300 BLK PENN. AVE. SE.
607	06/10/2005 17:40	05075665	UCSA POSS DRUG PARA B. PATRICK COSTELLO	WINSTON, TERRY R	M0582905	SC, MISDEMEANOR SECTION 1612 17TH PL SE
607	06/10/2005 19:55	05075749	UCSA POSS COCAINE RHONDA L. CAMPBELL	MOORE, TERRANCE N	M0583105	SC, MISDEMEANOR SECTION 1603 GOOD HOPE RD SE
607	06/14/2005 22:40	05077321	UNLAWFUL ENTRY	HARRIS, CAROL L	M0665405	SC, MISDEMEANOR SECTION 2324 GOOD HOPE RD S.E., APT. Q0

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607	06/15/2005 02:45	05077953	SEXUAL SOLICITATION ELIZABETH A. BARNES	HUDSON, DANYA A	M0653805	SC, MISDEMEANOR SECTION 1600 Q STREET S.E.
607	06/22/2005 04:00	05081608	DEST OF PROPERTY	JONES, FRED D	M0623805	SC, MISDEMEANOR SECTION 1726 R ST SE
607	06/22/2005 04:15	05081608	DEST OF PROPERTY SHARAD S. KHANDELWAL	KNIGHT, CORWIN V	M0623905	SC, MISDEMEANOR SECTION 1726 R ST SE
607	06/22/2005 20:25	05082031	UCSA P W/I D COCAINE ALEXANDRA F. FOSTER	FRANKLIN, DERICK A	F0350005	SC, FELONY SECTION 2800 R ST SE
607	06/29/2005 21:10	05085644	SEXUAL SOLICITATION	MUSE, DENISE	M0664305	SC, MISDEMEANOR SECTION 1800 MINN AVE SE
607	06/29/2005 21:50	05085644	SEXUAL SOLICITATION KAREN D. FOSKEY	BIGGS, MILDRED	M0664205	SC, MISDEMEANOR SECTION 1600 18TH ST SE
607	06/29/2005 23:45	05085712	SEXUAL SOLICITATION	KELLEY, PAULA L	M0664405	SC, MISDEMEANOR SECTION 1600 18TH ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
607	06/30/2005 00:15	05085729	UCSA POSS COCAINE	MOORE, RICHARD E	M0659405	SC, MISDEMEANOR SECTION 2400 WAGNER ST SE
607	06/30/2005 02:15	05085771	SEXUAL SOLICITATION	EDWARDS-JOHNSON, LISA	M0664605	SC, MISDEMEANOR SECTION 1600 BLK OF 19TH ST S.E.
608	06/30/2005 02:45	05085774	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	ELLISON, TYWANDA S	M0664505	SC, MISDEMEANOR SECTION 1700 BLK OF S ST. S.E.